

From: "Tumaine" <tumaine@[REDACTED]>
To: "Gigo" <gigo@drousys.com>, "Giginho" <giginho@[REDACTED]>
Subject: Files 206 and 209
Sent: Tue 5/20/2014 10:31:25 AM (UTC)
[0209-2014 Select.doc](#)
[0206-2014 Gigo.htm](#)
[0207-2014 Gigo.htm](#)
[0208-2014 Gigo.htm](#)

Dear all,

The files cited are attached

	Sent	Amount	Beneficiary	Date
189	12-May-14	\$ 300,000.00	Fortune Active LLC	Urgent
191	12-May-14	\$ 500,000.00	Centennial SA	Urgent
194	13-May-14	\$ 250,000.00	Positive House SA	
196	13-May-14	\$ 300,000.00	EIC- Erguisa Engineering Intl	
197	13-May-14	\$ 150,000.00	Sentinel Mandate & Escrow	
198	13-May-14	\$ 500,000.00	Imobiliaria Cosani SA	
199	15-May-14	\$ 500,000.00	Optimum Advisors Corp	
201	15-May-14	\$ 224,000.00	Bristol Bay Enterprises	Urgent
202	16-May-14	\$ 2,759,000.00	Consultores Y Contratistas Conamsa SRL	Single Installment
204	16-May-14	€ 1,000,000.00	Casu Trust & Management	Via Strategic
205	16-May-14	\$ 22,500.00	Draftsystemes & Comm	
	16-May-14	\$ 1,950.00	Salmet Trade Inc	
206	20-May-14	\$ 100,000.00	Inversora Antana C.A.	
207	20-May-14	\$ 200,000.00	Sherenuj & Company Ltd	
208	20-May-14	\$ 700,000.00	Plastiquim S.A.	
209	20-May-14	\$ 40,000.00	Fotofinder Systems GMBH	

